Date: Thursday, January 29, 2015 10:00 AM: Annual Meeting, Open to Public

Location: War Memorial, George Washington Ballroom 1 Memorial Drive, Trenton, NJ 08608

AGENDA FOR ANNUAL MEETING

Call to Order and Roll Call

Notice of Meeting

- 1. Speaker, Timothy Geithner, President, Warburg Pincus
- 2. "Trends in Institutional Investing" presentation from Aon Hewitt **Investment Consulting**
- 3. Report from the Division of Investment
- 4. Opportunity for Public Comment

ADJOURNMENT